

7 April 2008

Company Announcements Office Australian Stock Exchange Limited Level 4 20 Bridge Street SYDNEY NSW 2000

Dear Sir

GLENGARRY RESOURCES LIMITED (ASX CODE: GGY) CHANGE OF SHARE REGISTRY ADDRESS

In accordance with ASX listing rule 3.15.1, we advise that the address of the Company's Share Registry has changed.

The new address is:

Advanced Share Registry Services 150 Stirling Highway Nedlands WA 6009

Telephone and postal address details remain unchanged.

Yours faithfully

G.A. games

GLENGARRY RESOURCES LIMITED

Geoff James

Company Secretary/Chief Financial Officer